

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 18, 2005
Secretary of State**

DOCUMENT# L04000086516

Entity Name: 3400 SOUTH CONWAY ROAD, LLC

Current Principal Place of Business:

3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500

New Principal Place of Business:

Current Mailing Address:

3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500

New Mailing Address:

FEI Number: 20-1939638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARTER, DARYL M
3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CARTER-CROSSMAN INVE, STMENTS, LTD.
Address: 3333 S ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT AMBRE II, AS AGENT FOR OWNER MR. 07/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date